

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28806

FILED  
Apr 03, 2009  
Secretary of State

Entity Name: M.C. MARCO INTERNATIONAL INC.

## Current Principal Place of Business:

7740 SW 104 ST  
SUITE 102  
MIAMI, FL 33156 US

## New Principal Place of Business:

## Current Mailing Address:

7740 SW 104 ST  
SUITE 102  
MIAMI, FL 33156 US

## New Mailing Address:

FEI Number: 59-1934202      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARCELO, COHEN  
7740 SW 104 ST  
SUITE 102  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: COHEN, MARCELO PST  
Address: 9400 S.W. 140TH STREET  
City-St-Zip: MIAMI, FL 33176 US

Title: ASD ( ) Delete  
Name: COHEN, ENRIQUE M  
Address: 1637 SW 108 WAY  
City-St-Zip: DAVIE, FL 33324 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCELO COHEN

PRET

04/03/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date